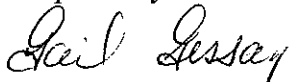


ELLINGTON HOUSING AUTHORITY

May 5, 2010
Regular Meeting

- 1) Meeting called to order @ 7:11 PM..
- 2) Members present: Peg Bean, Kathy Cusson and Deb Stauffer. Also present: Ted Yampanis, Director and Gail Gessay, Recording secretary. Absent: Mort Heidari and Steve Schindler.
- 3) The minutes of the March meeting were reviewed. Peg motioned to accept the minutes, 2nd by Kathy. Motion passed.
- 4) Public forum: none present.
- 5) Financial matters: bid minimums were discussed again. Ted suggested a \$ 2,000.00 limit but Kathy was wondering what the regulations were from CHFA. Ted will check into the guidelines on this issue. The budget for April was reviewed. The income is close to what Ted expected. The expenses were higher due to truck repairs, a trailer purchase and a frame which was constructed around the trailer. Kathy suggested to watch the budget spending on repairs. While the repairs are necessary, maybe they should be spaced out a bit. Peg brought up the point that the buildings are 40 years old. The urgency will help determine how quickly to do the repair.
- 6) Unit vacancy report: currently no vacancies. Unit #35 may be vacant for June.
- 7) Maintenance: the siding project is almost complete with no problems. What little rotting wood there was, Jeff and Bob were able to take care of. The new signs came out very nice, too.
- 8) Unfinished business: none.
- 9) New business: none.
- 10) Meeting adjourned @ 7:34 P.M.. The next meeting is scheduled for Tuesday May 25th, 2010 @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,



Gail Gessay, Recording Secretary
Recording Secretary